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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 13, 2016

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Davidson, Scott and Wilson present. Council Member Fleming was absent.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. No action was taken.

Adjournment: 5:46 p.m.

Approved: June 20, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, June 13, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 20, 2016 (RM12)

1. Public Hearing, Consideration of an Ordinance Rezoning a Portion of 2400 Sunnyside Avenue to Include a Planned Unit Development Overlay Zone (Arbor View Estates PUD) (1st Reading)
2. Public Hearing, Consideration of City of Burlington Neighborhood Stabilization Program (08-NSP-003, 11-NSP-003)
3. Resolution Approving City of Burlington, Iowa Goal Setting Report, Dated June 2, 2016
4. Resolution Awarding Contract for the 2016 Cascade Watershed Sewer Separation Project, Phase 2

B. PROPOSED CONSENT AGENDA: for June 20, 2016 (RM12)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2015 Division Street Reconstruction and Silgan Turn Lane (RISE), RM-0977(643)-7D-29
3. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2016 Byrne Justice Assistance Grant (JAG) Program Award
4. Resolution Approving an Extension to the 2014-2016 Interchange of Employee Agreement Between the City of Burlington, Iowa and Burlington Community School District

5. Resolution Waiving Requirements for Lot Width as Allowed by Chapter 170.80.105 of the Zoning Code for the Property Located at 2750 Florence Avenue, Burlington, Iowa
6. Resolution Approving an Amendment of Access Agreement with Mac's Convenience Stores, LLC for Granting Access to the Subject Premises for the Purpose of Locating a Remediation Station and Conducting Environmental Investigation and Remediation Work
7. Set Date for Public Hearing: July 5, 2016
 - a. Consideration of a Permanent Encroachment Agreement with CMM Co., LC for Encroachment into City Right-of-Way at 101 Valley Street, Burlington, Iowa

C. DISCUSSION ITEMS:

1. Apollo School, Stephanie Steffens
2. Human Rights Commission Invitation to Juneteenth Celebration
3. Upcoming FEMA Training
4. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Airport 28E Agreement (June 27, 2016)